

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday May 9, 2016

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Monday, April 25, 2016.

PETITIONS

Request from Justin Hicks of the LP Band Parent Association to hold at Tag Day Collection at the intersection of 11th and Bucklin on Saturday, May 21, 2016 and related matters.

Request from Machel Senica on behalf of Dawn's Apostle Creed and North Central Illinois Artworks for a 2016 Raffle License and related matters.

Request from Ameren Illinois to break ground at:

-503 3rd Street to replace pole

-860 8th Street to install new pole

-1053 8th and 236 Gooding Street to retire gas service

REPORTS OF CITY OFFICERS

Treasurer's Report for March 2016 showing cash balances in the La Salle State Bank of \$6,540,481.28 and in Hometown National Bank of \$90,688.43.

COMMUNICATIONS

BIDS

Consideration and potential action regarding bids received for the sale of City Vehicles and related matters.

STANDING COMMITTEES

Recommendation of the Public Grounds and Real Estate Committee concerning bid received for the demolition of 615-625 Sixth Street and related matters.

SPECIAL COMMITTEES

APPOINTMENTS

Potential action on appointments and/or reappointments to Commissions and/or Boards of the City of La Salle.

OLD BUSINESS

Confirmation and action on a straw poll taken regarding the request from Trinity Catholic Academy to utilize City streets for a 5K Race being held on Saturday, April 30, 2016 and related matters.

Discussion and potential action on settlement involving medical expense issue and related matters.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

IDOT Resolution 201603 for Obligation Retirement (2012 Street Improvement 12-00081-01-IR; 12-00081-00-IR) 2015

IDOT Resolution 201604 for Obligation Retirement (2012 Street Improvement 12-00081-01-IR; 12-00081-00-IR) 2016

IDOT Resolution 201605 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (2016 Road Program)

An Ordinance Approving and Authorizing the Execution of a TIF District Redevelopment Agreement between the City of La Salle, La Salle County, Illinois and GHG Holding LLC, La Salle Downtown Tax Increment Financing District and related matters.

Discussion and potential action on Authorization of Supplemental Agreement with Azavar Inc. and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$352,474.73 (Total Payroll \$177,189.52, Bills to be Paid \$101,612.79
Total Bills Paid \$73,672.42)

ADJOURNMENT



Carrie Brown, City Clerk